

COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY (CAPSBC)

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

COMMUNITY ACTION BOARD

DATE AND TIME:

Tuesday, February 17, 2004
4:30 p.m.

MEETING PLACE:

San Bernardino Diocese Pastoral Center
1201 East Highland Avenue
San Bernardino, CA 92407

A G E N D A

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **INTRODUCTIONS**
4. **COMMUNITY INPUT**
5. **EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA**
6. **APPROVAL OF AGENDA**
7. **APPROVAL OF JANUARY 20, 2004 BOARD MEETING MINUTES**
8. **MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON**
 - A. **Presentation to various organizations and individuals for support for CAPSBC events: Gift of Sight Program, Homeless Coalition Care Faire and the Children's Christmas Party**
9. **MONTHLY REPORT OF THE CSD EXECUTIVE DIRECTOR**
10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

A. Planning, Evaluation and Finance Committee

1. *Approve submission of Request for Proposal to the Department of Aging and Adult Services in the amount of \$2,198,083 for the Nutrition for Seniors Program to provide congregate and home-delivered nutrition services from July 1, 2004 through June 30, 2005.*

COMMUNITY ACTION PARTNERSHIP AGENDA

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11. DEFERRED ITEMS

12. COMMITTEE REPORTS

- A. Executive Committee
- B. Planning, Evaluation & Finance Committee
- C. Personnel Committee
- D. Bylaws Committee
- E. Human Rights Committee

13. CORRESPONDENCE

- A. Letter dated February 9, 2004 from Derrick Span from Community Action Partnership acknowledging donation for Poverty Rally
- B. Thank You Card from Mr. & Mrs. Al Twine

14. INFORMATIONAL ITEMS – News Articles

- C. News Article – Visionary Gift – The Sun newspaper – February 9, 2004
- D. News Article – Chamber Installation – The Precinct Reporter – February 5, 2004
- E. News Article – Barstow's Homeless and Needy Receive Help – February 2, 2004
- F. News Article – City Honors Fontana Woman – The Sun – February 2, 2004
- G. News Article – Action Call to Help Homeless – The Press Enterprise – January 30, 2004
- H. News Article – SB's Mayor Puts Spotlight on Homeless – The Sun – January 30, 2004
- I. News Article – High Desert's Poor Confront Tough Health-care Choices – The Press Dispatch – January 25, 2004

15. OLD BUSINESS

- A. Review and approve changes to corporate Bylaws.

16. NEW BUSINESS

17. BUSINESS FROM THE FLOOR

18. ADJOURNMENT